



CITY OF MORGAN HILL

CITY COUNCIL

MORGAN HILL WASTEWATER FACILITIES FINANCING CORPORATION

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

CITY COUNCIL

Dennis Kennedy, Mayor
Hedy L. Chang, Mayor Pro Tempore
Cynthia J. Cook, Council Member
Steve Tate, Council Member
Greg Sellers, Council Member

**MORGAN HILL WASTEWATER
FACILITIES FINANCING CORPORATION**

Dennis Kennedy, President
Hedy L. Chang, Vice President
Cynthia J. Cook, Board Member
Steve Tate, Board Member
Greg Sellers, Board Member
Michael Roorda, Treasurer
Lois Corbet, Deputy Secretary/Deputy City Clerk

AGENDA

**JOINT CITY COUNCIL & MORGAN HILL WASTEWATER
FACILITIES FINANCING CORPORATION**

SPECIAL MEETING

WEDNESDAY, APRIL 28, 1999

8:00 PM

CALL TO ORDER

(Mayor/President Kennedy)

ROLL CALL ATTENDANCE

(Deputy City Clerk/Deputy Secretary Corbet)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy City Clerk/Deputy Secretary Corbet)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA.

(See notice attached to the end of this agenda.)

OTHER BUSINESS:

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1 1. REFUNDING OF CITY OF MORGAN HILL 1991 WATER REVENUE CERTIFICATES OF PARTICIPATION (COP)

Recommended Action: 1) Approve refunding of the City of Morgan Hill 1991 Water Revenue Certificates of Participation (COP), 2) adopt City Council Resolution authorizing the sale of fixed rate Certificates of Participation to refund the Series 1991 Certificates of Participation for the Water Systems Improvement Projects and 3) adopt Wastewater Facilities Financing Corporation Resolution authorizing the execution and delivery of certain documents in connection with the sale and delivery of Refunding Certificates of Participation, Series 1999.

11 2. REQUEST THAT THE CITY COUNCIL CREATE AN AD-HOC ADVISORY COMMITTEE TO WORK WITH STAFF AND ENERGY ADVISERS WITH REGARD TO MORGAN HILL'S EFFORTS TO INTERVENE BEFORE THE CALIFORNIA ENERGY COMMISSION ON THE PROPOSED CALPINE METCALF ENERGY CENTER POWER PROJECT AND THAT THE MAYOR APPOINT SAID COMMITTEE

Recommended Action: 1) Create the Calpine Metcalf Energy Center Ad-Hoc Advisory Committee of the Council and approve appointments to said Committee by the Mayor.

ADJOURN TO CLOSED SESSION

OPPORTUNITY FOR PUBLIC COMMENT

CLOSED SESSION:

Legal Authority:	Government Code Section 54957
Position:	City Attorney
Closed Session Topic:	Performance Evaluation

CLOSED SESSION ANNOUNCEMENT:

ADJOURNMENT:

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT

FUTURE COUNCIL AGENDA ITEMS:

- 1) Appointment of Parks and Recreation Commissioners
- 2) Appointment to South County Joint Planning Advisory Committee
- 3) Fireplace Regulations
- 4) Sale of Surplus Computer Equipment to the MHUSD
- 5) Banking Services Proposals
- 6) Accept Public Improvements for Coyote Ranch - Phase I



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PUBLIC COMMENTS ON ITEMS *NOT* APPEARING ON AGENDA

Following the opening of Council business, the public may present comments on items *NOT* appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Morgan Hill City Council welcomes comments from all individuals on any agenda item being considered by the City Council. Please complete a Speaker Card and present it to the City Clerk. This will assist the Council Members in hearing your comments at the appropriate time. Speaker cards are available on the table in the foyer of the Council Chambers. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if speaker cards are submitted. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the City Council which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.